SANTA ROSA JUNIOR COLLEGE

MEETING DATE & TIME: Wednesday, August 30, 2023 1:30 PM - 3:00 PM



Fall 2023 - Agenda #1

ICC TRUST BALANCE: (<u>ICC TRUST</u>) Unallocated: <u>\$10,000</u>

MEETING LOCATION:

1501 Mendocino Avenue, Santa Rosa, CA 95401 Santa Rosa Campus, Bertolini Student Services Center Room #4643 Rotary Center for Student Leadership

We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations. This land acknowledgement calls us to commit to continuing to learn how to be better stewards of the land we inhabit. We recognize that every member of the Santa Rosa Junior College community has benefitted, and continues to benefit, from the use and occupation of this land since the institution's founding in 1919. Consistent with our values of community and diversity, we have a responsibility to acknowledge and make visible the colleges' relationship to Native peoples. By offering this Land Acknowledgement, we affirm Indigenous sovereignty and will work to hold Santa Rosa Junior College more accountable to the needs of American Indian and Indigenous peoples.

ICCX Officers:	Attendance:
ICC Chair/Vice President of Clubs, Santa Rosa – Andrew Simmalaychanh	Present
ICC Vice Chair - Vacant	
Treasurer - Vacant	
Secretary - Vacant	
Active Clubs:	Attendance:
ESL Moves	Present, Reactivated
SRJC Cheer	Present, Reactivated
InterVarsity Christian Fellowship	-
Creative Writing Guild	Present, Reactivated
MEChA De SRJC	Present, Reactivated
International Club	Present, Reactivated
American Indian Science & Engineering Society	Present, Reactivated
SRJC Judo Club	Present, Reactivated
Inter-Tribal Student Union	Present, Reactivated
Biology Club	Present, Reactivated
Game Development Club	-
Forensics Speech, Debate, and Performance Team	-
Second Chance	Present, Reactivated
Students for Recovery	Present, Reactivated
Political Science Club	Present, Activated
SRJC Men's Volleyball	Present, Activated
Espejo de mi alma "mirror of my soul"	Present, Activated

1. CALL TO ORDER & ROLL CALL:

- A. START TIME: 1:35 PM
- B. QUORUM: Established at Roll Call with 11/11 clubs present (14/14 after Club Activations)

2. APPROVAL OF AGENDA & MINUTES:

The Inter-Club Council (ICC) shall review the current Agenda and the documented record of the previous meeting (known as 'Minutes') -making corrections as needed. Any changes to the Agenda will be noted in this section.

A. CURRENT MEETING AGENDA: MOTION: AISES SECOND: Second Chance OUTCOME: Approved

Item A was approved unanimously

B. PAST MEETING MINUTES:

MOTION: SECOND: OUTCOME: LEAD:

3. PUBLIC COMMENTS (2 MINUTES PER SPEAKER, 10 MINUTES PER TOPIC)

Members of the Public may address the ICC. Those who wish to speak are asked to but are not required to, provide the ICC Secretary with their name and contact information to be noted in the minutes. Clarifying questions and comments may be entertained. The ICC may restrict Public Comment to only speakers who wish to comment on items on the Agenda. [Ralph M. Brown Act (<u>California Government Code §54950-54963</u>, specifically §54954.3]

4. CLUB ACTIVATION & ICC MEMBERSHIP (APPOINTMENTS / REMOVALS / CORRECTIONS)

The ICC is tasked with the responsibility to determine which district organizations are and are not clubs. At this time, the ICC may choose to 1. Recognize and Activate new clubs to the College, adding to the ICC Membership 2. Inactivate Clubs from the College, removing from the ICC Membership 3. Appoint or Remove ICC Executive Officers 4. Make Corrections to Club Names 5. Merge Clubs, or 6. Change the Type of Club.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Political Science Club	
SRJC Men's Volleyball	
Rad Tech 2024 (Ad-Hoc Club)	
Espejo de mi alma "mirror of my soul"	
Club Removals	
Current Club Name:	New Club Name

A. APPROVAL OF THE ABOVE CLUB ACTIVATION, REMOVALS, AND NAME CHANGES: MOTION: Biology Club SECOND: Students for Recovery OUTCOME: Approved

5. REPORTS

A section for reporting out the pertinent informational discussion, usually use to help club members have more details before voting on new business items in the next meeting's agenda. Also used for PRESENTATIONS, EVENT EVALUATIONS, and QUESTIONS.

- A. CLUB REPORTS:
 - 1. SRJC Cheer: Football games have begun, and club meetings will be every other Friday in Bertolini 4643
 - 2. Biology Club: Inviting all students to attend, email <u>biologyclubsrjc@gmail.com</u>. Meetings will be on Thursdays at 4:30 PM in Baker Hall in the STEM lounge.
- B. ICC CHAIR REPORT: ICC Chair Simmalaychanh gave their background information and introduced themselves to the ICC.
- C. ICC VICE CHAIR REPORT:
- D. ICC SECRETARY REPORT:
- E. ICC TREASURER REPORT:
- F. ICC ADVISOR REPORT: Advisor Zack Miranda gave an introduction to the ICC. Zack shared that funding proposals should be submitted to the ICC Chair by the end of the day on Thursday to ensure their inclusion on the next week's ICC agenda. Zack also gave a short tour of the Club, student events, and Student Life webpages: studentlife.santarosa.edu/student-clubs
- G. ICC FINANCE ADVISOR REPORT: Advisor Melissa Cowan gave an introduction to the ICC, and let the ICC know that they are available for all finance related questions and to help clubs setup their club account to start accumulating funds for activities. Melissa introduced the ICC to the grant proposal form for requesting money from ICC and the ICC Funds Request Form that's required to receive approved funds from the Office of Student Life.
- 6. NEW BUSINESS

Motion by Biology Club to approve Item A of New Business, seconded by Second Chance

A. A motion may come forward to approve a plan, date, and up to \$1000 for the first Club Day of Fall 2023
MOTION: Students for Recovery SECOND: Inter-Tribal Student Union OUTCOME: Postponed for two weeks

Item A was postponed for two weeks unanimously

7. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS:

Request from Biology Club for members to speak loudly, clearly, and slowly for clarity Advisor Zack announced that the ICC Meeting on 9/6 will be held in Bertolini 4638 due to a scheduling issue

- 8. ADJOURNMENT:
 - A. END TIME: 2:26 PM

ICC CHAIR icc@santarosa.edu & ICC ADVISOR zmiranda@santarosa.edu

MEETING CHAIR CONTACT:

Name: Andrew Simmalaychanh Email: <u>icc@santarosa.edu</u> Call, Office: (707) 521-6970

MEETING ADVISOR/ACCOMMODATIONS CONTACT: Name: Zack Miranda

Email: <u>zmiranda@santarosa.edu</u> Office Phone: (707) 524-1528

FINANCE ADVISOR CONTACT:

Name: Melissa CowanEmail: mailto:clubaccounts@santarosa.eduOffice Phone: 707-524-1808

INTER-CLUB COUNCIL INFO. | Constitution | Website | Facebook Page | Facebook Group |

Club Grant Application Santa Rosa Activation Packet New Club Stipend Application